

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 6th Meeting of the 2001 - 2002 Fiscal Year

December 11, 2001

The sixth meeting of the Government Contract Review Committee was held on Tuesday, December 11, 2001, at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Marshall Long and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: James Grider, Perry Semones, Thomas Peterson, Gary Freeland, Taylor Tucker, Paula Bendl-Smith, Sherri Meyer, Charlie Harman, Tony Nunn, Armond Russ, David Garr, Cindy James, Lynn Soporowski, Linda Harney, John Walker, Dana Jackson, Randy Oliver.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Representative Heleringer to approve the Minutes of the November 13, 2001, and November 20, 2001, meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Heleringer to approve to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Heleringer to approve to approve the Routine Amendment List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Heleringer to approve to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Heleringer to approve to approve the MARS Personal Service Amendment List with the exception of

those contracts selected for review by members of the committee. The motion passed with Representative Heleringer electing to ABSTAIN on item number #26, a contract amendment between the Finance and Administration Cabinet and Woodward Hopson and Fulton.

A motion was made by Senator Long and seconded by Representative Heleringer to approve to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Heleringer to approve to approve the MARS Memoranda of Agreement Amendment List with the exception of those contracts selected for review by members of the committee. The motion passed with Senator Stine voting NO on contracts #32, #33, #37, #38, and #39 between the Department of Public Health and Lexington-Fayette County Health Department, M-01118201-XXX; Christian County Health Department, M-01118289-XXX; Magoffin County Health Department, M-01120863-XXX; Lake Cumberland District Health Department, M-01122358-XXX; Cumberland Valley District Health Department, M-01122384-XXX.

A motion was made by Senator Long and seconded by Representative Heleringer to approve the Addition, Correction, and Deferred List. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

National Educational Service, 02-054; Peak Learning Systems, 02-053.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Ceridian, 02-002.

KENTUCKY LOTTERY CORPORATION:

International Business Machines Corporation, KLC-02-066; International Business Machines Corporation, KLC-02-064.

THE FOLLOWING ROUTINE AMENDMENTS
WERE APPROVED:

KENTUCKY LOTTERY CORPORATION:

Kizan Technologies, LLC, 02-01-130.

UNIVERSITY OF KENTUCKY:

James W. Potts, A011240; A.M. Kinney, Incorporated, A001400; Gartner, Burdick, Bauer-Nilsen, Incorporated, A001210.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

CORRECTIONS, DEPARTMENT OF:

Communicare, Incorporated, M-01301839.

EDUCATION, DEPARTMENT OF:

Kentucky Educational, C-01333379; American Institute for Research, C-01351016.

FAIR BOARD:

Mattson, Scarlett W., C-01326884; Winnet , C-01344526.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF
ENGINEERING:

Bennett Barnette Bagley Architects, C-01265160; Leonard Smith and Associates Incorporated, C-01362210; Gardner, Chadwick N., C-01345670.

GOVERNOR, OFFICE OF THE:

Red Bird Mission Incorporated, C-01353449; I Am Your Henderson Child Incorporated, C-01353552; United Way of the Bluegrass, C-01357720; P.B.K. Bank, C-01352980.

LABOR, CABINET:

Towers Perrin Foster and Crosby, C-01292569.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Mental Health Association of Northern Kentucky, C-01332931; Communicare Incorporated, M-01303369; Adanta Group, M-01312214.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION
CABINET:

Rosetta Advertising and Public Relations, C-01353947.

POST SECONDARY EDUCATION, COUNCIL ON:

American Institute for Research, C-01358865.

RETIREMENT SYSTEMS:

Yewell, Patsy, M-01344398; Mercer Investment Consulting, Incorporated, M-01353047; Renaissance Rehabilitation Services, Incorporated, M-01353268; Strategic

Investment Solutions, Incorporated, M-01353534; Strunk, Roger W., M-01353680; Keller, William, MD, M-01359419.

SURFACE MINING RECLAMATION AND ENFORCEMENT,
DEPARTMENT FOR:

M.A. Gambrel Engineering Company, Incorporated, M-01304070.

TRANSPORTATION CABINET:

American Consulting Engineers, C-01095569; American Consulting Engineers, C-01344667; G.R.W. Engineers Incorporated, C-01345104; Lochner, H. W. Incorporated Consulting, C-01345322; American Engineers Incorporated, C-01345595.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:

Lafavers, Shirley, C-01121576-XXX.

ENGINEERS & LAND SURVEYORS, BOARD OF REGISTRATION FOR
PROFESSIONAL:

Robert Allen Mitchell, C-01088493-XXX; Joseph B. Curd, C-01089056-XXX; Manning, James Ed, C-01089061-XXX; Thompson III, Robert S., C-01089066-XXX; Giles, Robert S., C-01089070-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Brighton Center Incorporated, C-01136294-XXX; Center for Women, C-01136335-XXX; Kentucky Baptist Homes for Children, C-01165278-XXX; Father Maloneys Boys Haven, C-01167252-XXX; Methodist Home of Kentucky Incorporated, C-01222234-XXX; Ed Necco and Associates Incorporated, C-01222803-XXX; Metro Group Home, C-01223494-XXX; Home of the Innocents, C-01237287-XXX; Children First Incorporated, C-01183660-XXX; Kentucky Association of Child Care Resource and Referral, M-00123988-XXX.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF
ENGINEERING:

John L. Carman Associates, Incorporated, C-00076269-XXX; Omni Architects, C-00321706-XXX; Arrasmith Judd Rapp, C-99003325-XXX; Fuller Mossbarger Scott, C-99003896-XXX; Ekhoﬀ Ochenkoyski and Polk, C-99004181-XXX; Mason and Hanger Engineering, Incorporated, C-99006255-XXX; Omni Architects, C-99006285-XXX; McIlwain, Morgan C., C-99009546-XXX; Lose and Associates, Incorporated, M-01257494-XXX.

FINANCE AND ADMINISTRATION CABINET:

Woodward Hobson and Fulton, C-01090980-XXX.

INSURANCE, DEPARTMENT OF:

Peterson, Herbert C., C-01132507-XXX.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION
CABINET:

Logos Engineering, M-00210447-XXX.

TRANSPORTATION CABINET:

Presnell Associates Incorporated, C-00026088-XXX; W. M. B. Incorporated, C-01107675-XXX; Brighton Engineering Company, C-99004920-XXX; Brighton Engineering Company, C-99004971-XXX; Brighton Engineering Company, C-99005056-XXX; J. M. Crawford and Associates, C-99005130-XXX; Haworth Meyer and Boleyn, C-99005159-XXX; American Engineers Incorporated, C-99005190-XXX; Lochner, H. W. Consulting Incorporated, C-99005203-XXX; Municipal Engineering Company, C-99005326-XXX; Presnell Associates Incorporated, C-99005405-XXX; Municipal Engineering Company, C-99005552-XXX; W. M. B. Incorporated, C-99005589-XXX; W. M. B. Incorporated, C-99005629-XXX; Vaughn and Melton, C-99005665-XXX; Berkley, William L., C-99007841.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT CONTRACTS
WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Marion County Board of Education, M01294337; Kentucky Valley Education, M-01294592; Pulaski County Board of Education, M-01294647; Ohio Valley Education Cooperative, M-01294692; Caldwell County Board of Education, M-01322774; Jefferson County Board of Education, M-01333660; Paducah Independent Board of Education, M-01345203.

AGRICULTURE, DEPARTMENT OF:

Butler County Fiscal Court, M01332975; Rockcastle County Fiscal Court, M-01347445; Grant County Fiscal Court, M-01354406; Allen County Fiscal Court, M-01363613.

CORRECTIONS, DEPARTMENT OF:

Pennyroyal Mental Health and Mental Retardation Board, M-01236011.

EDUCATION, DEPARTMENT OF:

Fayette County Treasurer, M-01285354; Treasurer Owensboro Independent, M-01294729; Letcher County Board of Education, M01294732; Treasurer Pike County Board of Education, M01294806; Carter County Board of Education, M-01296545;

Treasurer Kenton County Board of Education, M-01304639; Treasurer McCreary County, M-01307321; Covington Independent Public Schools, M-01307373; Treasurer Providence Independent Board of Education, M-01307394; Ohio Valley Education Cooperative, M-01307402; Treasurer Martin County Board of Education, M-01307411; Treasurer Warren County Board of Education, M-01327184; Treasurer Clay County Board of Education, M-01331848.

FAMILIES & CHILDREN, CABINET FOR:

Green River Area Development District, M-01316820.

GOVERNOR, OFFICE OF THE:

President Hart County Public Library, M-01326076.

INFRASTRUCTURE AUTHORITY:

City of Russell Springs, M-01319976; City of Hindman, M-01323413; Anderson County Clerk, M-01363773; City of Russell, M-01363816; Nicholas County Fiscal Court, M-01363839.

JUDICIAL BRANCH:

Northern Kentucky Area Development District, M-01347644.

LIBRARIES AND ARCHIVES, DEPARTMENT FOR:

Morgan County Fiscal Court, M-01307027.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Pendleton County Fiscal Court, M-01319843; City of Versailles, M-01321879; Morgan County Fiscal Court, M-01330620; Webster County Fiscal Court, M-01332804; Monroe County Fiscal Court, M-01333453; Lee County Treasurer, M-01335372; City of Whitesville, M-01335968; City of Cumberland, M-01346081; City of Hazard, M-01347511.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Administrative Office of the Courts, M-01292186; City of Bardstown, M-01311919.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Big Sandy Area Development District, M-01335951.

PUBLIC HEALTH, DEPARTMENT FOR:

Cabinet for Health Services, Office of the Inspector General, M-01239745.

SURFACE MINING RECLAMATION AND ENFORCEMENT, DEPARTMENT FOR:

Floyd County Fiscal Court, M-01320728; Floyd County Fiscal Court, M-01321475.

TRANSPORTATION CABINET:

Lexington Fayette Urban County Government, C-01248155, Morehead Rowan County Airport Board, C-01340078; Somerset Pulaski County Airport Board, C-01341794.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:

Treasurer Mason County Board of Education, M-01036675-XXX; Treasurer Carroll County Board of Education, M-01036693-XXX; Treasurer Bowling Green Independent Board of Education, M-01038009-XXX; Treasurer Ft. Thomas Independent Board of Education, M-01038027-XXX; Treasurer Bell County Board of Education, M-01166508-XXX; Treasurer Graves County Board of Education, M-01224756-XXX; Ashland Independent Board of Education, M-01255527-XXX; Treasurer Johnson County Board of Education, M-01272300-XXX; Treasurer Jefferson County Board of Education, M-01272396-XXX; Treasurer Shelby County Board of Education, M-01294466-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Allen County Board of Education, M-00087495-XXX; Treasurer Bowling Green Independent Board of Education, M-00088612-XXX; Treasurer Garrard County Board of Education, M-00090711-XXX; Treasurer Hart County Board of Education, M-00091275-XXX; Treasurer Laurel County Board of Education, M-00091514-XXX; Treasurer McCreary County Board of Education, M-00091854-XXX; Treasurer Murray Independent Board of Education, M-00092321-XXX; Treasurer Ohio County Board of Education, M-00092387-XXX; Treasurer Adair County Board of Education, M-00095419-XXX; Treasurer Campbellsville Independent Board of Education, M-00096098-XXX; Treasurer Casey County Board of Education, M-00096153-XXX; Treasurer Bullitt County Board of Education, M-00106642-XXX; Treasurer Jessamine County Board of Education, M-00106878-XXX; Treasurer Shelby County Board of Education, M-00107162-XXX; Treasurer Bell County Board of Education, M-00109590-XXX; Kentucky Communities Economic Opportunity Council, M-01160899-XXX; Administrative Office of the Courts, M-01170680-XXX.

HEALTH SERVICES, CABINET FOR:

Barren River Area Development District, M-01120210-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Lexington Fayette Urban County Government Accounting, M-01169970-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Bluegrass Regional Mental Health and Mental Retardation, M-01134640-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:
PD Miscellaneous Payments, M-01038376-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:
Lexington Fayette County Health Department, M-01118201-XXX; Christian County Health Department, M-01118289-XXX; Lexington Fayette County Health Department, M-01119111-XXX; FIVCO District Health Department, M-01120159-XXX; Franklin County Health Department, M-01120311-XXX; Magoffin County Health Department, M-01120863-XXX; Lake Cumberland District Health Department, M-01122358-XXX; Cumberland Valley District Health Department, M-01122384-XXX; Bourbon County Health Department, M-01131323-XXX.

TRANSPORTATION CABINET:
Kentucky State University, C-00083416-XXX; City of Hodgenville, C-99006253-XXX.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE DEFERRED
FROM THE NOVEMBER MEETING OF THE COMMITTEE:

MURRAY STATE UNIVERSITY:
F. Jeanne Carroll, 116-02-1. This contract was withdrawn per the request of the agency.

WESTERN KENTUCKY UNIVERSITY:
Multi, 36-01/02.

THE FOLLOWING ROUTINE CONTRACTS
WERE SELECTED FOR REVIEW:

LEGISLATIVE RESEARCH COMMISSION:
Dr. Lawrence K. Lynch, 01-02-17.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE
SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET, DIVISION OF
ENGINEERING:

A and G Engineering, M-01344283; U. R. S. Corporation, M-01344335; U. R. S. Corporation, M-01344357; U. R. S. Corporation, M-01344364; U. R. S. Corporation, M-01344367; U. R. S. Corporation, M-01344374.

JUSTICE CABINET:

Donnell, Laura Witt, C-01339961.

TRANSPORTATION CABINET:

Photo Science Incorporated, M-01344393.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENT
CONTRACTS WERE SELECTED FOR REVIEW:

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Council on Mental Retardation, C-01133945.

THE FOLLOWING MARS PERSONAL SERVICE \$10,000 AND UNDER
CONTRACTS WERE SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

Butler, Ruth, C-01323509; West, Larry D., C-01329288; Salyers, Winford F., C-01329615; Hughes, Pearl J., C-01329628; Hay, Jerry, C-01329637; Harp, William L., C-01329648; Cole, Lue, C-01330416.

WORKFORCE DEVELOPMENT:

Multistate Academic and Vocational Curriculum Consortium, C-01303050.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
CONTRACTS WERE SELECTED FOR REVIEW:

FAMILIES AND CHILDREN, CABINET FOR:

Department of Mental Health and Mental Retardation Services, M-01351689.

TRANSPORTATION CABINET:

Air Pollution Control, C-01319266.

LEGISLATIVE RESEARCH COMMISSION:

Dr. Lawrence K. Lynch, 01-02-17. Senator Stine discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF
ENGINEERING:

A and G Engineering, M-01344283. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO and Representative Heleringer electing to ABSTAIN.

U. R. S. Corporation, M-01344335. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO.

U. R. S. Corporation, M-01344357. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO.

U. R. S. Corporation, M-01344364. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO.

U. R. S. Corporation, M-01344367. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO.

U. R. S. Corporation, M-01344374. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO.

JUSTICE CABINET:

Donnell, Laura Witt, C-01339961. David Garr and Cindy James discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion pass unanimously.

TRANSPORTATION CABINET:

Photo Science Incorporated, M-01344393. Jim Grider and Perry Semones discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract. The motion passed with Senator Stine voting NO.

Air Pollution Control, C-01319266. Lynn Soporowski discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Yonts to approve the contract with Senator Stine and Representative Heleringer voting NO. The motion failed on a tie vote.

CABINET FOR HEALTH SERVICES:

Council on Mental Retardation, C-01133945-XXX. Linda Harney and John Walker discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

FAMILIES AND CHILDREN, CABINET FOR:

Department of Mental Health and Mental Retardation Services, M-01351689. Dana Jackson, John Walker, and Randy Oliver discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw and Representative Stein to approve the contract. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

Butler, Ruth, C-01323509. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

West, Larry D., C-01329288. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Salyers, Winford F., C-01329615. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Hughes, Pearl J., C-01329628. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Hay, Jerry, C-01329637. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Harp, William L., C-01329648. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Cole, Lue, C-01330416. Gary Freeland and Tom Peterson discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

WORKFORCE DEVELOPMENT CABINET:

Multistate Academic and Vocational Curriculum Consortium, C-01303050. Tony Nunn and Charlie Harmon discussed the contract with the committee. With no motion having been made, the contract was NOT APPROVED.

WESTERN KENTUCKY UNIVERSITY:

Multi, 36-01-02. Sherry Meyer, Taylor Tucker, and Paula Bendl Smith discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contract. The contract was passed with Representative Heleringer voting NO.

The committee discussed the adoption of an amendment to Policy Statement 99-1 relating to Legal Services: Duties and Maximum Rate Schedule. The committee directed staff to redraft certain language for the committee next meeting.

With no further business before the committee, the meeting adjourned at 11:45 a.m.